

**FEBRUARY 20, 2007 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW**

- 1. MINUTES OF FEBRUARY 6, 2007 MEETING**
- 2. COUNTY ATTORNEY – LEGAL OPINION REGARDING THE PROCESS  
FOR SELLING CHILDRENS VILLAGE BUILDING**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE  
TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. COMPUTER COMMITTEE RECOMMENDATION – DISCUSS AND  
TAKE ACTION REGARDING DECALS FOR COUNTY VEHICLES**
- 5. PUBLIC WORKS  
A. 9:30 A.M. BID OPENING FOR MOTOR GRADER  
B RESCHEDULE PUBLIC HEARING FOR 1 & 6 ROAD PROGRAM FOR  
MARCH 6,2007 AT 9:45 A.M.  
C. PUBLIC WORKS COMMITTEE RECOMMENDATION DISCUSS AND  
TAKE ACTION ON RESOLUTION CLOSING RAILROAD CROSSING AT  
CAPITAL AVENUE**
- 6. RECEIVE AND PLACE ON FILE TORT CLAIM OF GREAT WEST  
CASUALTY COMPANY/VITALIY SNEGUR (ARNOLD)**
- 7. COUNTY TREASURER APPROVE COLLATERAL RESOLUTIONS –  
A. EXCHANGE OF COLLATERAL FOR UNION BANK IN THE AMOUNT  
OF \$200,000.00 CUSIP #3133MW2K6  
B. UNION BANK EXCHANGE OF COLLATERAL IN THE AMOUNT OF  
\$100,000.00 CUSIP #3128X3H55  
C US BANK ADDITIONAL COLLATERAL IN THE AMOUNT OF \$40,182.93  
CUSIP #31401BNN1  
D. BANK OF DONIPHAN WITHDRAWAL OF COLLATERAL IN THE  
AMOUNT OF \$100,000.00CUSIP#385425AK9**

**E BANK OF DONIPHAN WITHDRAWAL OF COLLATERAL IN THE  
AMOUNT OF \$100,000.00 CUSIP#840380AM1**

**F BANK OF DONIPHAN WITHDRAWAL OF COLLATERAL IN THE  
AMOUNT OF \$100,000.00 CUSIP#803787AP5**

**G BANK OF DONIPHAN WITHDRAWAL OF COLLATERAL IN THE  
AMOUNT OF \$100,000.00 CUSIP#513886MJ7**

**H BANK OF DONIPHAN WITHDRAWAL OF COLLATERAL IN THE  
AMOUNT OF \$100,000.00 CUSIP#803787AQ3**

**8. COUNTY CLERK APPROVE COLLATERAL RESOLUTIONS –  
A COLLATERAL RESOLUTION FOR WELLS FARGO BANK IN THE  
AMOUNT OF \$140,000.00 CUSIP#31410TBR5**

**B. WITHDRAWAL OF COLLATERAL FOR WELLS FARGO BANK IN THE  
AMOUNT OF \$240,000.00 CUSIP #31404YRE4**

**C. WITHDRAWAL OF COLLATERAL FOR WELLS FARGO BANK IN THE  
AMOUNT OF \$850,000.00 CUSIP#31404BNMO**

**9. FACILITIES COMMITTEE - DISCUSS & APPROVE BID SPECS FOR  
ASBESTOS REMOVAL AND BUILDING DEMOLITION**

**10.FACILITIES COMMITTEE - SET DATE FOR BID OPENING FOR  
ASBESTOS REMOVAL AND BUILDING DEMOLITION**

**11.**

**12**

**13.**

#### **14 BOARD OF EQUALIZATION**

**NO ITEMS LISTED**

**15 REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR  
AND CLAIMS AND ACTION ON CLAIM AUDIT**

**17.**

**18.**

**23 OFFICE REPORTS – COUNTY SHERIFF DECEMBER AND 2006  
QUARTERLY REPORT, REGISTER OF DEEDS, COUNTY ATTORNEY  
AND COUNTY CLERK**

**24 HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS**

**25 COMMUNICATIONS**

**26 COMMITTEE OR BOARD MEMBER REPORTS**

**27 NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD WILL NOT  
BE ABLE TO TAKE ACTION ON NON AGENDA ITEMS**

**ADJOURNMENT**

**REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON  
GITV CABLE CHANNEL 56 WEDNESDAY AT 7:00 P.M. AND FRIDAY AT  
8:00 A.M.**